

**MINUTES OF THE DOWNTOWN DEVELOPMENT AUTHORITY MEETING
HELD IN THE DAVID W. HANSELMAN MUNICIPAL BUILDING ON THURSDAY,
May 30, 2019 AT 4:00 PM**

I. Call to Order

The Downtown Development Authority Meeting was called to order by Chairman McCandliss at 4:00 p.m.

II. Pledge of Allegiance

Mr. McCandliss led the pledge of allegiance.

III. Roll Call

The following members were present: Mr. John Siedlik, Ms. Jessica Hite, Mr. John Motyka, Mr. Glenn McCandliss, Ms. Heather Shanks, and Councilman James Reid. Also present were Dennis Champine, City Manager/Clerk & DDA Director, and Ms. Nancy Gould Marketing/PR Clerk. Mayor Robert Binson, Mr. Russell Haney, Ms. Jan Ornsten Mr. David Czapski were excused. A quorum is present.

IV. Adoption of Agenda

MOTION by Ms. Hite to approve adoption of the agenda as presented, supported by Ms. Shanks.

AYES: ALL

MOTION CARRIED

V. Approval of Minutes from April 25, 2019 Meeting

MOTION by Mr. Haney, supported by Mr. Czapski to table approval of the minutes from the April 25, 2019 meeting.

AYES: ALL

MOTION CARRIED

VI. Public Comments

a. None

VII. Board Actions

a. REQUEST FROM PROPERTY OWNER – JOHN HANSELMAN REGARDING DDA PARKING LOT DESIGN.

MOTION by Mr. Motyka, supported by Mr. Siedlik to authorize the Director to contact by phone Clinton Watershed Council and Michigan Department of Energy, Great Lakes and Environment to discuss Mr. Hanselman's request to re-engineer and re-design area of access/egress to and from the neighboring business' auto bay door, and gain a written response regarding impact on the goals of the green infrastructure project, cost of changes and adverse impact on funding.

AYES: ALL

MOTION CARRIED

VIII. Old Business

- a. CRUISIN' 53 MARKETING UPDATE – Mr. Champine reported that the marketing efforts paid off for both the cruise and the Center Line Independence Festival with more than 10,000 people showing up throughout the weekend of the events and both the Center Line Festival Foundation and Cruisin' 53 organization seeing profits from the events.
- b. 7576 STANDARD – DISCUSSION AND UPDATE – Ms. Shanks reported that she still has not been able to secure contractors to complete the work, pointing out that many of them are very busy. She will continue to work towards securing a contractor to do the work needed on the home. Mr. Motyka indicated that his contractors may be willing to complete the work and that he would contact them. No other progress has been made.

IX. New Business

- a. None

X. Chairman Comments

None.

XI. Board Comments

None.

XII. Directors Report

None.

XIII. Adjournment

MOTION by Mr. Motyka, supported by Ms. Hite to adjourn the Regular Downtown Development Authority meeting.

AYES: ALL

MOTION CARRIED

Meeting adjourned at 5:35 p.m.

Dennis Champine
DDA Director